

Wednesday, November 6, 2019

Chairman Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of October 30, 2019 meeting. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve status change of Stephanie Hinderaker to full-time driver's license department, with the stipulation that the next available opening in the Treasurer's Office will only be replaced as part-time. NO: Duffy. YES: Behn, Zinnel. Motion carried.

Hope Metheny, Youth & Shelter Services presented a Proclamation for National Hunger and Homelessness Awareness Week.

Behn moved Zinnel seconded motion to sign Proclamation for National Hunger and Homelessness Awareness Week. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to table pay adjustment for Lorraine K Walker, Landfill Part-time Scale Attendant, to \$14.28 per hour effective November 13, 2019 was tabled to next week. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Cory Pestotnik, Landfill/Recycling Operator, to \$23.94 per hour effective November 7, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Kristen Bollenbaugh, Sheriff's Office Full-time Dispatcher, to \$19.76 per hour effective November 9, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Benjamin Crutchfield, Sheriff's Office Full-time Jailer, to \$17.60 per hour effective November 1, 2019. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Zinnel moved Behn seconded the motion to approve pay adjustment for Weston Williams, Secondary Roads Maintenance, to \$20.06 per hour effective November 13, 2019. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion accepting resignation of Lily Dayton, County Attorney's Office assistant effective November 29, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve job description of Landfill Equipment Operator. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Behn moved Zinnel seconded motion to approve the relocation of the Xenia water lines in Drainage District #93 Surface Drain Improvement Project. Tyler Conley was called for more information- it was an anticipated expense and reasonable amount. NO: None; YES: Duffy, Behn and Zinnel. Motion carried.

Stacy Tharp, Human Resources Director, presented Departmental Update.

Zinnel moved Behn seconded motion to approve buying 3 desktop computers for secondary roads employees to use for RTVision. NO: None; YES: Duffy, Behn and Zinnel. Motion carried. The IT department budget will be used for this purchase, but will be reimbursed.

Scott Kruse, County Engineer, presented departmental update.

Zinnel moved Behn seconded motion to approve the commercial pesticide applicator license renewals. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Meeting adjourned at 11:50 a.m.

These minutes were approved November 13, 2019.

Attest: Philippe E. Meier  
Boone County Auditor